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# 4B

## Information/Action

### *Fiscal Policy and Planning Committee of the Whole*

#### Approval of Agreements that Exceed One Hundred Thousand Dollars

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**Executive Summary:** Section 610 of the CCTC Policy Manual (Contract Authority) requires that agreements or contracts of \$100,000 or more be approved by the California Commission on Teacher Credentialing. This item presents an agreement that requires approval for Fiscal Year (FY) 2005-06.

**Recommended Action:** Staff seeks the approval for the Executive Director to execute the agreement as presented in the agenda item for FY 2005-06.

**Presenter:** Crista Hill, Division Director, Fiscal and Business Services Section

#### Strategic Plan Goal:

Continue effective and appropriate involvement of the Commission with policymakers on key education issues.

- ◆ Respond to policymakers information inquiries.
- ◆ Collaborate with and advise appropriate agencies.



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## **Approval of Agreements that Exceed One Hundred Thousand Dollars**

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### **Introduction**

Section 610 of the CCTC Policy Manual (Contract Authority) requires that agreements or contracts of \$100,000 or more be approved by the California Commission on Teacher Credentialing (Commission). This agenda item seeks the approval for the Executive Director to authorize agreements in excess of \$100,000.

### **Background**

Section 610 of the CCTC Policy Manual (Contract Authority) requires that agreements of \$100,000 or more be approved by the Commission. If approved, the Executive Director has the authority to approve the agreements for the purpose intended.

It is requested that the Commission approve an amendment with ChoicePoint Public Records Inc. (\$472,547.00) for the Payment Processing and Web Hosting and Maintenance Services. This amendment will add approximately \$20,000 to the 2005-06 contract amount (\$322,547.00) as well as extend the contract through fiscal year 2006-07 (\$452,547.00). Services provided by this vendor are essential to the daily operations of the Certification, Assignment and Waivers Division and the Teacher Credentialing Service Improvement Project. The approval of this amendment is necessary for the Commission to continue to offer the highly successful web-based components of the TCSIP.

Staff is available to answer any questions that Members of the Commission may have.

